

# DEPARTMENT OF AGRICULTURE NEVADA JUNIOR LIVESTOCK SHOW BOARD

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## Nevada Junior Livestock Show Board Meeting Friday, April 21, 2006 Nevada Department of Agriculture Conference Room 5:00pm

President Larry Landa called the meeting to order at 5:05pm. The following individuals attended:

Larry Landa *	Judy Rumbaugh*	Tom Ringkob*
Loretta Curti*	Roger Works*	Louis Test
Jerry Buk*	Larry Pedrett	Doris Hoskin
Larissa Works	Cindy Smullen	Tonja Dressler
Chris Pedrett	Sherri Blakeslee	Tom Kolesar

\*Denotes board member

#### Approval of Meeting Agenda

MOTION: APPROVE AGENDA OF 4/21/2006 NJLSB MEETING

Mrs. Rumbaugh moved, Mr. Buk seconded.

Motion Passed.

Approval of Minutes from March 14, 2006 Meeting

MOTION: APPROVE MINUTES OF 3/14/2006 NJLSB MEETING

Mrs. Rumbaugh moved, Mr. Buk seconded.

Motion Passed.

#### Schedule Next Board Meeting

June 27, 2006 at 6:30 p.m.; dinner at 5:30 p.m. Location to be announced.

#### Correspondence

The Board received a list of correspondence from 3/09/2006 to 4/10/2006.

a. Susan Taylor/ Nevada State Fair – Use of Panel Request
Susan Taylor with the Nevada State Fair is requesting the use of Nevada Junior Livestock's panels as they have done in the years past.

# MOTION: APPROVAL FOR THE NEVADA STATE FAIR TO USE THE PANELS, HOG PANELS (HOLDING PENS), POSTS, AND PANEL TRAILERS.

Mrs. Rumbaugh moved, Mrs. Curti seconded.

Motion Passed.

#### b. Patty Julian Request

Cara and Marissa Julian have a possible conflict on Friday May 5, 2006 for the market steer class. They are asking permission for an alternative family member and/or fellow exhibitor to show the steers in the market class in the event of a scheduling conflict.

## MOTION: ACCEPT REQUEST AND ALLOW ANOTHER INDIVIDUAL TO SHOW THE MARKET STEERS IN THE EVENT OF THE EXHIBITORS ABSENCE.

Mr. Buk moved, no second.

Motion Died.

#### c. Martha Eisenhour Request

Friday May 5, 2006 is the advanced placement test for European History at 12:00 p.m. If the show for market lambs runs too late Martha is requesting permission for another exhibitor to qualify her lamb.

## MOTION: APPROVE REQUEST FOR ANOTHER INDIVIDUAL TO SHOW MARTHA'S LAMB IN THE MARKET CLASS IN THE EVENT OF MARTHA'S ABSENCE.

Mrs. Rumbaugh moved, Mrs. Curti seconded.

Motion Passed.

### d. Randi Hunewill Request

Casey Hunewill qualified for the California districts 36 Hare Scrambles motorcycle race. The National Race is May 7, 2006 in Redding California. Casey is requesting permission to have a fellow exhibitor bring the market steer through the sale ring.

## MOTION: ALLOW ANOTHER EXHIBITOR TO BRING THE STEER THROUGH THE AUCTION.

Dr. Ringkob moved, Mrs. Curti seconded.

Four Board members approved, one opposed.

Motion Passed.

#### e. Michael Hayes Request.

Michael Hayes has recently undergone surgery on his knee and is unable to show his market animal. Michael is requesting permission to have another exhibitor qualify and sell his animal. He will be present for the Show and Sale.

## MOTION: PERMIT EXEMPTION AND ALLOW ANOTHER EXHIBITOR TO demonstrate MICHAEL'S ANIMAL IN THE MARKET CLASS AND THE SALE.

Mrs. Curti moved, Dr. Ringkob seconded.

**Motion Passed.** 

## f. Marena Works Request

Marena Works and daughters are involved in raising 4-H dairy cow projects and would like the opportunity to exhibit an educational display on dairy cattle. As part of the display they would like to bring several dairy projects and illustrate showing techniques, etc. Saturday night before the Unity Dinner there is time for demonstrations and questions.

## Financial Report

a. The Board received the Financial Reports.

## MOTION: APPROVE THE FINANCIAL REPORTS AS STATED BELOW IN B AND CURRENT ACCOUNTS AS RECEIVED.

Mr. Buk moved, Mrs. Curti seconded.

Motion Passed.

- b. Approval of Invoices and Disbursements (includes NJLSB transition to independent operation expenses).
- c. Update on Current & Aged Accounts Receivable

Status on these accounts has not changed since previous meeting.

Mrs. Curti will be sending out a letter to all delinquent buyers informing them that their name, amount of money they owe, and the year they purchased the animal(s) will be displayed on a board throughout the show for all exhibitors and attending persons to view.

#### 2006 Nevada Junior Livestock Show

a. Waste Management / Sani-Hut

Everything is taken care of for waste management. Mr. Test verified the number of port-apotties needed for the barn. There will be two port-a-potties and one hand washer.

b. Processing / Harvesting Plants

UNR will be taking 5 steers and 60 lambs; Mori Custom Meats will harvest all of the animals they will be cutting and wrapping; Lahontan Valley will take all of the remaining animals. Dr. Ringkob will be responsible for deciding the resale prices on all animals.

It is possible that the five steers at UNR will not be graded as part of the carcass contest due to time constraints.

A default cutting and wrapping sheet will be designed this year and all animals that do not have specific cutting and wrapping instructions will be cut according to the default sheet.

c. Awards / Buyers Gifts

250 new buyers gifts have been ordered which will be given to buyers along with extra buyers gifts left over from previous years. The new gifts are tote bags with the new NJLS logo. All other awards are purchased and have been picked up. A possible idea for next year is to give out gas cards as gifts.

#### d. Youth Advisory Council

There are 14 applications for the Youth Advisory Council. Mrs. Dressler will email Mrs. Rumbaugh when the final selections have been made for the Council.

#### e. Hog Panels

The cost of materials for the panels is higher than expected; the total bill is \$2488.80. Wyatt Gates is building the panels for NJLS and including a 15% discount. Mr. Larry Pedrett will be picking up the panels and setting them up at the Livestock Events Center.

## MOTION: APPROVE ADDITIONAL AMOUNT OF \$488.80 FOR THE HOG PANELS.

Mr. Buk moved, Mr. Ringkob seconded.

Motion Passed.

### f. Credit Card Machine

NJLS will be accepting Visa and Mastercard at the Show and Sale this year. Mrs. Rumbaugh will call the bank to find out where to pick up the machine and any other particulars. The credit card phone line will be connected on Wednesday, May 6, 2006 at the RLEC.

### g. Scholarships

The scholarship committee has \$11,545.09 available. Louis Bergevin Memorial Scholarship guidelines will follow the same criteria as the NJLS Scholarship with the additional requirements of a minimum of a 3.0 GPA and enrollment at UNR in the College of Agriculture. None of the applicants this year qualify for the scholarship, so it will roll over for next year if Mrs. Bergevin does not wish remove some of her requires. Mrs. Rumbaugh will contact her before the funds are used.

#### h. Award of Excellence

Applications for the Award of Excellence will be accepted until 8:00am Friday May 5, 2006 at the NJLS Office.

#### i. Entries

Approximately 70% of the entries have already been processed. Beef are down in numbers from last year, sheep and goats are about the same, swine numbers are up.

### j. Add-ons

Mr. Barbee will be available to work the add-on table during the Sale.

#### k. Resale

Dr. Ringkob will be working on getting resale prices together.

### I. Weigh-in

Mr. Don Henderson will be working at the beef scales on Thursday with Mrs. Curti and is available to work Friday morning if more help is needed. Dr. Rink will be at check-in on Thursday morning for the scrapie inspection. Mrs. Dressler will be at the swine weigh-in table along with Mr. Pedrett and Dr. Works. There will be a meeting Thursday morning, May 4,2006, at 6:30am for all Superintendents and Assistants. It was suggested that different associations such as Cattlemen's, Cattlewomen's, Wool Growers, etc, might be interested in helping out at the weigh-ins for up-close and personal interactions with the youth and program. Mr. Buk volunteered to write letters to some such organizations.

#### m. Sale Table

All of the returning helpers for the Sale are in place. Any parents or leaders who are available to help during the Sale would be greatly appreciated.

### n. Set-up and Take Down

Set-up will start at about 8:00am Saturday April 29, 2006. The storage trailer along with several tables (provided by Mark, Fore & Strike) will be brought to the Livestock Events Center on Saturday as well. Superintendents along with Assistants and several FFA members will be there to help set up.

The Washoe Valley group will be setting up panels in their section of the barn to use for their animals as opposed to the stalls.

After the Show on Sunday May 7<sup>th</sup> all clubs will be responsible for cleaning out their stalls into the center of the aisles. Any clubs who do not clean out their stalls will be charged a non-compliance fee.

#### o. Office Preparations

Everything for the office is ready to go. Mrs. Rumbaugh requested board approval to spend up to \$1000.00 to pay additional office help.

## MOTION: APPROVAL OF UP TO \$1000.00 FOR MRS. RUMBAUGH TO SPEND ON ADDITIONAL OFFICE HELP IF NEED BE.

Mrs. Curti moved, Dr. Ringkob seconded.

Motion Passed.

#### p. Scales

Mr. Landa will be at the Livestock Events Center on Saturday April 29<sup>th</sup> to set up the scales.

#### q. Gary Sundseth / Great Basin College

Mrs. Rumbaugh reached an agreement with Mr. Sundseth and Great Basin College and they will be coming to our show. Their total payment will be \$3000.00, part of which will be coming from the State and some from the Show Board. Mr. Test said he would check into the possibility of receiving grant money from the Nevada Ag Foundation for part of the expenses.

#### r. Unity Dinner

Mr. Dressler will be supplying the soft drinks, Scolari's will hopefully be providing cookies (Mrs. Curti will be checking back), and Model Dairy will supply the ice cream.

#### s. All other preparations for Show and Sale

There was a correspondence request from Sizzlin Swine Club to do a raffle fundraiser during NJLS. It is NJLS policy that fundraisers are not permitted during the Show.

Mr. Test along with Rena Knocks and Molly Sinnott will be doing Herdsmanship. They will be meeting with the Herdsmanship committee sometime on Thursday (time TBA).

During the Show a specific Board Member needs to have the final say and authority on all situations.

## MOTION: APPOINT MRS. RUMBAUGH AS THE FINAL AUTHORITY ON ALL SITUATIONS WHICH MAY ARISE DURING THE SHOW AND TO OVERSEE ANY EXTRAS.

Dr. Ringkob moved, Mrs. Curti seconded.

Motion Passed.

#### **Old Business**

a. Matley Fund

Mrs. Curti passed around a letter to the Matley family for the Board Members to edit and review regarding exactly what Mr. Matley wants done with the scholarship fund. Mr. Matley has specific requirements that he wants met before for an applicant will be able to receive the scholarship. The awarding of the Matley Scholarship(s) will be done next year.

b. Jack Caramella Memorial

Mrs. Curti has been working on composing the dedication which will be printed in the program.

c. Panel Agreement for Nugget All American Sheep Show and Sale
The Board approved the use of panels by the Nugget All American Sheep Show and Sale last
meeting. An agreement/contract will be mailed out for Banner Sale Management to sign and
return the Board before the panels can be used.

#### **Public Comment**

No public comment.

#### Possible Items for Future Board Meeting Agendas

No items.

### **Adjournment**

President Landa adjourned the meeting at 7:58 p.m.